

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004683

Entity Name: BOYD WELDING, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

420 E HWY 40
INGLIS, FL 34449

New Principal Place of Business:

Current Mailing Address:

420 E HWY 40
INGLIS, FL 34449

New Mailing Address:

FEI Number: 26-1752351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTHOUSE CPAS, PA
1410 NE 8TH AVE
STE 200
OCALA, FL 34470 US

Name and Address of New Registered Agent:

WALTERS, SUE CPA
10265 SW 92ND CT
OCALA, FL 34481 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUE WALTERS

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYD, DAVID III
Address: 420 E HWY 40
City-St-Zip: INGLIS, FL 34449

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYD, DAVID E III
Address: 420 E HWY 40
City-St-Zip: INGLIS, FL 34449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID E BOYD III

MGR

03/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date